North Central Regional Transit District ("NCRTD")

Resolution 2012-05

FY12 Budget Increase for the Jim West Transit Center

WHEREAS, in the course of constructing the Jim West Transit Center, the NCRTD has determined that project costs may exceed the anticipated and budgeted amount; and

WHEREAS, the Governing body in and for the NCRTD has considered a budget increase for the Jim West Transit Center project budget, in the amount of $606,054.00; and

WHEREAS, after a public hearing was held, said budget increase was approved on the basis of need and through cooperation with all user departments, appointed officials and other department supervisors; and

WHEREAS, the Board of Directors of the NCRTD, State of New Mexico, hereby adopts the budget increase hereinafter described and respectfully requests approval from the State of New Mexico's Local Government Division of the Department of Finance and Administration.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that the request for a budget increase in the amount of $606,054.00 is approved and adopted this 10th day of February, 2012.

Rosemary Romero, Chair

Approved as to form:

Peter Dwyer, Counsel